

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. RONALD MADDREY
State's Atty: PERIANN DOKO , Esq.
Defense Atty: MARTIN S LESSNER , Esq.

DOB: 12/27/1994
AKA: RONALD E MADDRAY
RONALD E MADDRAY

No.	Event Date Event	Docket Add Date	Judge

	SUBPOENA(S) MAILED FOR JURY TRIAL ON 12/15/15 @ 8:45 AM.		
42	12/09/2015	12/09/2015	
	RELEASE FAXED TO CENTRAL RECORDS AS TO NOLP CHARGES AT RE-INDICTMENT ON 11/9/2015 (CONFIRMATION ATTACHED) IN15-08-1692--DDEAL + AF IN15-08-1693--DDEAL + AF IN15-08-1632W--GANG PARTICIPATION IN15-08-1694--DDEAL + AF IN15-08-1695--TIER 2 POSS + AF IN15-08-1696--POSS C/SUB + AF		
	12/11/2015	12/11/2015	VAVALA MARK S
	BAIL MODIFIED. BAIL NOW SET AT CASH BAIL 140,000.00 **REVISED TO REFLECT CORRECT AMOUNT**		
43	12/11/2015	12/11/2015	
	REVISED COMMITMENT FAXED TO DEPARTMENT OF CORRECTION TO REFLECT CORRECT BAIL AMOUNT OF \$140,000 CASH ONLY		
48	12/15/2015	12/31/2015	
	LETTER FROM: PERIANN DOKO, DAG TO: MARTIN LESSNER & ROBERT VRANA, ESQS LETTER DATED: 12/15/2015. RE: PURSUANT TO RULES 702 THROUGH 705 OF THE DELAWARE UNIFORM RULES OF EVIDENCE, PLEASE TAKE NOTICE THAT THE STATE INTENDS TO CALL CPL. PETER STEWART OF THE NCCPD AS AN EXPERT, TO TESTIFY CONSISTENT WITH THE INFORMATION IN THE POLICE REPORTS OF THE APRIL 28, 2015 ARREST, THE FORENSIC DRUG REPORTS, AND THE PHYSICAL EVIDENCE IN THIS CASE; THAT THE DRUGS SEIZED IN THIS CASE WERE POSSESSED WITH THE INTENT TO DELIVER THEM... *** SEE FULL LETTER IN FILE ***		
49	12/16/2015	12/31/2015	
	LETTER FROM: IPEK MEDFORD, DAG TO: MARTIN LESSNER & ROBERT VRANA, ESQS LETTER DATED: 12/16/2015. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16(A)(1)(E), ENCLOSED PLEASE FIND 1 COPY OF EACH OF THE BELOW LISTED SUPPLEMENTAL ITEMS IN CONNECTION WITH THE ABOVE REFERENCED CASE BY RJ LEE GROUP: 1. ONE REDACTED COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO COMPLAINT NO. 30-15-7520... 2. ONE REDACTED COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO COMPLAINT NO. 30-15-38102... *** SEE FULL LETTER IN FILE ***		
44	12/18/2015	12/18/2015	CARPENTER WILLIAM C JR.
	SCHEDULING ORDER ISSUED THE FOLLOWING COURT DATES ARE ESTABLISHED:		

State of Delaware v. RONALD MADDREY
State's Atty: PERIANN DOKO , Esq.
Defense Atty: MARTIN S LESSNER , Esq.

DOB: 12/27/1994
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RONALD E MADDRAY

No.	Event Date Event	Docket Add Date	Judge

	(A) TRIAL 01/12/2016		
45	12/18/2015	12/18/2015	
	SUBPOENA(S) MAILED FOR JURY TRIAL ON 01/12/16 @ 8:45 AM.		
46	12/18/2015	12/22/2015	
	MOTION TO SEVER CO-DEFENDANT'S FILED. BY ROBERT VRANA, ESQ REFERRED TO JUDGE CARPENTER ON 12/22/15		
50	12/22/2015	12/31/2015	
	LETTER FROM: PERIANN DOKO, DAG TO: MARTIN LESSNER & ROBERT VRANA, ESQS LETTER DATED: 12/21/2015. RE: THE STATE IS IN RECEIPT OF YOUR EMAIL DATED 12//18/2015 REGARDING THE 1/12/16 TRIAL OF STATE V. RONALD MADDREY. THE STATE RESPONDS TO YOUR REQUEST AS FOLLOWS... *** SEE FULL LETTER IN FILE ***		
47	12/29/2015	12/31/2015	CARPENTER WILLIAM C JR.
	LETTER TO COUNSEL FROM JUDGE CARPENTER ON 11/24/2015, THE COURT SET A DEADLINE OF 12/18 FOR COUNSEL TO RESPOND AS TO WHETHER THERE WERE ANY OBJECTIONS TO THE GROUPINGS THAT THE STATE HAD PROPOSED IN ITS LETTER OF 11/12/2015. IN RESPONSE TO THE LETTER, THE COURT RECEIVED LETTERS FROM BRIAN JORDAN, ESQ ON BEHALF OF BRYANT HAWKES AND DANA REYNOLDS, ESQUIRE ON BEHALF OF RANDY SCOTT INDICATING THEIR OBJECTIONS TO THE GROUPINGS THAT HAVE BEEN MADE. WHILE NEITHER FILED FORMAL MOTIONS TO SEVER, THEIR LETTERS WOULD APPEAR TO INDICATE THEY WILL BE ASKING FOR SEVERANCE OF THEIR CLIENTS CASES FROM THE LARGER INDICTMENT. THE COURT HAS RECEIVED MOTIONS TO SEVER FROM ROBERT VRANA, ESQ ON BEHALF OF RONALD MADDREY, PETER VEITH, ESQUIRE ON BEHALF OF AQUANTAY GARDENER AND GERALD HAGER, ESQ ON BEHALF OF JAYMERE WHITE, ALL REQUESTING SEVERANCE OF THEIR CLIENTS CASES FROM THE GROUPING AND TO ALLOW THEIR CASES TO BE TRIED SEPARATELY. SINCE THE COURT'S PREVIOUS LETTER ONLY REQUESTED AN INDICATION WHETHER COUNSEL OBJECTED TO THE PARTICULAR GROUPINGS, IT DID NOT SET A DEADLINE FOR AN ACTUAL SEVERANCE MOTION. IN ORDER FOR US TO HANDLE ALL OF THE POTENTIAL SEVERANCE ISSUES AT ONCE, THE COURT IS SETTING A DEADLINE OF 1/15/2016 FOR THE FILING OF ANY ADDITIONAL MOTIONS TO SEVER. IF NO NEW MOTIONS ARE FILED BY THAT DEADLINE, THE COURT WILL ASSUME THAT THOSE DEFTS ARE NOT OBJECTING TO THE GROUPING IN WHICH THEY HAVE BEEN PLACED AND THERE IS NO GOOD-FAITH BASIS TO REQUEST A SEVERANCE FROM THE OTHER DEFTS IN THEIR GROUPS. THE STATE WILL HAVE UNTIL FEB 5, 2016 TO RESPOND TO ALL MOTIONS THAT HAVE BEEN FILED AS WELL AS ALL LETTER CORRESPONDENCE OBJECTING TO THE GROUPINGS.ONCE THE PENDING MOTIONS ARE RESOLVED, THE ACTUAL TRIAL DATE FOR THOSE THAT		

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State of Delaware v. RONALD MADDREY
State's Atty: PERIANN DOKO , Esq.
Defense Atty: MARTIN S LESSNER , Esq.

DOB: 12/27/1994
AKA: RONALD E MADDREY
RONALD E MADDREY

No.	Event Date Event	Docket Add Date	Judge

REMAIN IN THE GROUPS WILL BE ESTABLISHED. JUDGE CARPENTER			
51	01/11/2016 TRIAL CALENDER/PLEA HEARING: BAIL REVOKED UPON CONVICTION	01/11/2016 PLED GUILTY/PSI	CARPENTER WILLIAM C JR. ORDERED.
52	01/11/2016 COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL REVOKED UPON CONVICTION	01/11/2016	CARPENTER WILLIAM C JR.
	04/22/2016 SENTENCING CALENDAR: DEFENDANT SENTENCED.	04/22/2016	CARPENTER WILLIAM C JR.
53	04/22/2016 LETTER FROM P. DOKO TO JUDGE CARPENTER RE: STATE RESPECTFULLY SUBMITS THIS CORRESPONDENCE DETAILING THE AGGRAVATORS AND MITIGATORS PERTINENT TO DEFT'S SENTENCE	04/25/2016	
54	04/22/2016 SENTENCE: ASOP ORDER SIGNED AND FILED ON 04/29/16.	04/29/2016	CARPENTER WILLIAM C JR.

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

State of Delaware v. JACQUEZ ROBINSON
 State's Atty: IPEK K MEDFORD , Esq.
 Defense Atty: NATALIE S WOLOSHIN , Esq.

DOB: 05/23/1995
 AKA: JACQUEZ I ROBINSON
 JACQUEZ I ROBINSON

Co-Defendants: JACQUEZ ROBINSON , JOHN BRISCO
 Co-Defendants: KADIR MCCOY , ALEXANDER FITZGERALD
 Co-Defendants: AQUANTAY GARNER , RYLIER GRAYSON
 Co-Defendants: RONALD MADDREY , RONALD MADDREY
 Co-Defendants: AQUANTAY GARNER , RAYMIRE BRISCOE
 Co-Defendants: JAYMERE WHITE , JOHN BRISCO
 Co-Defendants: DAYMERE WISHER , RAYMIRE BRISCOE
 Co-Defendants: TYMERE RIGHTER , AQUANTAY GARNER
 Co-Defendants: KADIR MCCOY , BRYANT HAWKES
 Co-Defendants: JACQUEZ ROBINSON , RANDY SCOTT
 Co-Defendants: RONALD MADDREY , ALEXANDER FITZGERALD
 Co-Defendants: DEJUAN ROBINSON , DEJUAN ROBINSON

Assigned Judge: CARPENTER WILLIAM C JR.

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1411005401A	N14111564	DDEAL + AF	DISM	02/24/2015
002	1411005401A	IN14111565	CCDW	NOLP	11/09/2015
003	1411005401A	N14111566	TAMP W PHY EVID	DISM	02/24/2015
004	1411005401A	IN14111567	RESIST ARREST	NOLP	11/09/2015
005	1411005401A	N14120838	ASSAULT 1ST	DISM	02/24/2015
006	1411005401A	IN14120839	PFDCF	NOLP	11/09/2015
007	1411005401A	N14120840	PROH FIREARM	DISM	02/24/2015
008	1411005401A	IN14122049	ASLT 2ND	NOLP	11/09/2015
009	1411005401A	IN14122050	PROH FIREARM	NOLP	11/09/2015
010	1411005401A	IN14122051	TIER 1 POSS	NOLP	11/09/2015
011	1411005401A	IN15110577	ASSAULT 1ST		
012	1411005401A	IN15110578	PFDCF		
013	1411005401A	IN15110579	PROH FIREARM	SEV	12/16/2015
014	1411005401A	IN15110580	CCDW		
015	1411005401A	IN15110581	TIER 1 POSS		
016	1411005401A	IN15110582	RESIST ARREST		
017	1411005401A	IN15081652W	GANG PARTICP.	NOLP	11/09/2015
018	1411005401A	IN15110558	GANG PARTICP.		

No.	Event Date Event	Docket Add Date	Judge
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1	11/26/2014 CASE ACCEPTED IN SUPERIOR COURT. ARREST DATE: 11/09/2014 PRELIMINARY HEARING DATE: 112514	11/26/2014	
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SUPERIOR COURT CRIMINAL DOCKET
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State of Delaware v. JACQUEZ ROBINSON
State's Atty: IPEK K MEDFORD , Esq.
Defense Atty: NATALIE S WOLOSHIN , Esq.

DOB: 05/23/1995
AKA: JACQUEZ I ROBINSON
JACQUEZ I ROBINSON

No.	Event Date	Docket Add Date	Judge
	Event		

	BAIL: HWOB, 1500.00 RUNS AND 120000.00 CASH BAIL CONDITIONS: PRETRIAL SUPERVISION, LEVEL 4 HOME CONFINEMENT, GPS, NO WEAPONS, NO DRUGS. LEAD CASE#1411005401 CONSOLIDATED WITH 1412001632.		
2	12/05/2014	12/09/2014	
	EMAIL FILED TO: DEPARTMENT OF JUSTICE & THE COURT RE: DOJ PROOF POSITIVE NOTIFICATION BAIL HAS BEEN TEMPORARILY REVOKED PURSUANT TO 11 DEL. C SECTION 2116 DEFENDANT ARRESTED ON 12/03/2014 FOR NEW CHARGES UNDER CASE# 1411017691, 1412001624 & 1412001632		
3	12/10/2014	12/12/2014	
	JP COURT COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL TEMPORARILY REVOKED PURSUANT TO 11 DEL.C. SECTION 2116.		
4	02/02/2015	02/04/2015	
	INDICTMENT, TRUE BILL FILED.NO 1 SCHEDULED FOR		
	02/02/2015	02/10/2015	
	CASE CONSOLIDATED WITH: 1412001632		
5	02/11/2015	02/11/2015	
	MEMORANDUM FILED, CONSOLIDATION NOTICE FAXED TO CENTRAL RECORDS FOR HRYCI.		
6	02/13/2015	02/13/2015	
	EMAIL FILED FROM JOHN DOWNS, ESQ RE: BAIL REVOCATION THE STATE WILL NOT BE FILING FOR A PROOF POSITIVE HEARING ON CASE# 1411005401		
7	02/13/2015	02/13/2015	
	STANDING ORDER: IN CASES WHERE A DEFENDANT'S BAIL HAS BEEN SET TO HOLD WITHOUT BAIL (HWOB) STATUS, AND WHERE THE STATE DECLARES TO THE PROTHONOTARY THAT IT WILL NOT SEEK A PROOF POSITIVE HEARING, THE BAIL ON EACH CASE SO DESCRIBED SHALL REVERT TO THE LAST BAIL BEFORE THE HWOB STATUS WAS SET. THE PROTHONOTARY SHALL NOT NEED FURTHER ORDER FROM THIS COURT ON A CASE BY CASE BASIS. IT IS SO ORDERED. THE HONORABLE MARK S. VAVALA		
	02/13/2015	02/13/2015	VAVALA MARK S
	BAIL REINSTATED. STATE WILL NOT SEEK A PROOF POSITIVE HEARING PURSUANT TO 11 DEL.C. SECTION 2116.		
	CASH BAIL	120,000.00	
	UNSECURED BOND	33,000.00	
	BAIL CONDITIONS REMAIN THE SAME.		

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Defense Atty: NATALIE S WOLOSHIN , Esq.

DOB: 05/23/1995
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JACQUEZ I ROBINSON

No.	Event Date Event	Docket Add Date	Judge
8	02/13/2015 RELEASE - AS TO CRA# N14-11-1564 DDEAL + AF, IN14-11-1565 CCDW & N14-11-1566 TAMP WITH PHY EVID ONLY. BAIL REINSTATED TO \$31,500 UNSECURED ON THOSE 3 CHARGES. DEFENDANT HELD ON OTHER CAHRGES FOR THIS CASE NUMBER. STATE WILL NOT SEEK A PROOF POSITIVE HEARING PURSUANT TO 11 DEL.C. SECTION 2116.	02/13/2015	
9	02/23/2015 SCHEDULING ORDER ISSUED THE FOLLOWING COURT DATES ARE ESTABLISHED: (A) FIRST CASE REVIEW 03/23/2015 (B) FINAL CASE REVIEW 06/22/2015 (C) TRIAL 07/07/2015	02/23/2015	
10	02/24/2015 ARRAIGNMENT CALENDAR - 10-C FILED BY DARRYL RAGO, ESQ.	02/24/2015	VAVALA MARK S
	02/24/2015 BAIL REDISTRIBUTED. CASH BAIL 120,000.00 UNSECURED BOND 33,000.00 BAIL CONDITIONS REMAIN THE SAME.		VAVALA MARK S
11	02/24/2015 COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL REDISTRIBUTED.	02/24/2015	VAVALA MARK S
	03/23/2015 CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW 6/22/15.	03/23/2015	JOHNSTON MARY M
12	04/29/2015 LETTER FROM: BRIAN ROBERTSON, DAG TO: DARRYL RAGO, ESQ. RE: LETTER DATED 04/28/15 THE ENCLOSED ITEMS REFERENCE THE EVENTS OF NOVEMBER 9, 2014 REGARDING THE REPORTED ASSAULT ON NORTH HARRISON STREET IN WILMINGTON.... ***SEE FULL LETTER IN FILE***	05/06/2015	
	06/05/2015 SUBPOENA(S) ISSUED. (8)	06/08/2015	
13	06/12/2015 SUBPOENA(S) SERVED BY SHERIFF ON HOPE GREEN. PERSONALLY	06/16/2015	
14	06/12/2015 SUBPOENA(S) SERVED BY SHERIFF ON D'ANDRE GREEN. LEFT COPY WITH HOPE GREEN.	06/16/2015	
15	06/22/2015 SUBPOENA(S) SERVED BY SHERIFF ON DARRELL COPELAND. NON EST INVENTUS	06/23/2015	
16	06/22/2015 SUBPOENA(S) SERVED BY SHERIFF ON PETER VINCENTE.	06/23/2015	

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State's Atty: IPEK K MEDFORD , Esq.
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JACQUEZ I ROBINSON

No.	Event Date Event	Docket Add Date	Judge
17	06/26/2015 NON EST INVENTUS MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE PARKINS THE ABOVE REFERENCED FIREARMS CASE HAS BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. YOU HAVE PREVIOUSLY BEEN ASSIGNED A MURDER CASE INVOLVING THIS SAME DEFT WHICH IS SCHEDULED FOR TRIAL IN FEBRUARY 2016. NO COURT PROCEEDINGS ARE CURRENTLY SCHEDULED FOR THIS FIREARMS CASE.	06/26/2015	CARPENTER WILLIAM C JR.
18	08/03/2015 LETTER FROM: NATALIE WOLOSHIN, ESQ. TO: JUDGE PARKINS RE: LETTER DATED 07/30/15 IN JUNE, 2015, THE PUBLIC DEFENDER'S OFFICE DECLARED A CONFLICT OF INTEREST FOR ALL OF MR. ROBINSON'S CASES. THE OFFICE OF CONFLICT COUNSEL HAS APPOINTED ALISON MIELKE, ESQ. AND ME TO REPRESENT MR. ROBINSON ON HIS TWO SETS OF CHARGES.... ***SEE FULL LETTER IN FILE***	08/04/2015	PARKINS JOHN A. JR.
19	09/08/2015 MOTION TO SEVER OFFENSES FILED. BY ALLISON MIELKE, ESQ REFERRED TO JUDGE PARKINS ON 09/09/15	09/09/2015	
20	10/06/2015 LETTER/ORDER ISSUED BY JUDGE PARKINS THE FOLLOWING IS A SUMMARY OF DUE DATES DISCUSSED AT THE COURT'S 10/5 TELECONFERENCE WITH COUNSEL: WAIVER OF RIGHT TO SPEEDY TRIAL - 10/26/15 DEADLINE MENTAL HEALTH DEFENSE - 10/30/15 DEFENSE COUNSEL WILL NOTIFY THE STATE WHETHER THERE WILL OR WILL NOT BE A MENTAL HEALTH DEFENSE SUPPRESSION HEARING - 11/10/15 DEADLINE TO FILE, 12/1/15 STATE'S RESPONSE, 12/15/15 SUPPRESSION HEARING IDENTIFICATION OF EXPERTS - 12/31/15 DEFENSE WILL IDENTIFY EXPERTS 2/15/16 STATE'S RESPONSE TO DEFENSE EXPERTS OTHER MOTIONS - 2/29/16 DEADLINE TO FILE ALL OTHER MOTIONS, 3/14/16 RESPONSE TO THESE MOTIONS ARE DUE, 3/22/16 @ 1 PM ORAL ARGUMENT JURY SELECTION AND TRIAL 5/9/15 JURY SELECTION, 6/1/16 TRIAL, EXPECT 1 MONTH, THIS INCLUDES GUILT PHASE AND PENALTY IT IS SO ORDERED JUDGE PARKINS	10/06/2015	
23	11/06/2015 LETTER FROM: IPEK MEDFORD, DAG TO: NATALIE WOLOSHIN, ESQ. LETTER DATED: 11/5/2015. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING	11/17/2015	

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State of Delaware v. JACQUEZ ROBINSON
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INFORMATION CONCERNING THE ABOVE CAPTIONED CASE IS BEING SUPPLIED.
ENCLOSED PLEASE FIND 1 DISC LABELED "REDACTED POLICE REPORTS"
CONTAINING THE FOLLOWING:

- WPD COMPLAINT NO. 30-13-008568...
- COMPLAINT NO. 30-14-035123...
- COMPLAINT NO. 30-14-035149...
- COMPLAINT NO. 30-14-059484...

*** SEE FULL LETTER IN FILE ***

21 11/09/2015 11/16/2015
REINDICTMENT - TRUE BILL FILED.NO 75
ARRAIGNMENT 12/01/2015 AT 9:30

11/09/2015 11/16/2015
CASE CONSOLIDATED WITH: 1508021940

11/09/2015 01/12/2017
CASE # 1508021940 PART OF TOUCH MONEY GANG CASE WAS SPECIALLY
ASSIGNED TO JUDGE CARPENTER VIA MEMORANDUM OF SPECIAL ASSIGNMENT ON
9/4/2015 (DI 4, 1508021940). CASE 1508021940 WAS CLOSED DUE TO
CONSOLIDATION AT THE TIME OF RE-INDICTMENT ON 11/9/2015, CASE
NUMBER 1411015401 BECAME THE LEAD CASE FOR DEFENDANT ROBINSON IN THE
TOUCH MONEY GANG MATTER, PER JUDGE CARPENTER 1411015401A AND B ARE
NOW ASSIGNED TO HIM, PREVIOUSLY WAS ASSIGNED TO JUDGE PARKINS

25 11/12/2015 11/25/2015
LETTER FROM: IPEK MEDFORD, DAG, TO: THE HONORABLE WILLIAM CARPENTER,
DATED 11/12/15.
RE: IN ANTICIPATION OF THE NOVEMBER 16, 2015 OFFICE CONFERENCE, THE
STATE IS PROPOSING THE FOLLOWING TRIAL GROUPINGS:....

*** SEE FULL LETTER IN FILE ***

22 11/16/2015 11/16/2015
MEMORANDUM FILED, CONSOLIDATION NOTICE FAXED TO SUSSEX CORRECTIONAL
INSTITUTION.

24 11/16/2015 11/17/2015 CARPENTER WILLIAM C JR.
CONFERENCE HELD BEFORE JUDGE CARPENTER.
CASES ARE TO BE GROUPED AS FOLLOWS: GROUP 1: J. BRISCOE 1502007987, D.
WISHER 1508021812, & K. MCCOY 1501018069. GROUP 2: R. BRISCOE
1505024834, J. WHITE 1508015000, & T. RIGHTER 1508021828. GROUP 3: A.
FITZGERALD 1503016511, A. GARDNER 1504005092, & R. GRAYSON 1504005579.
GROUP 4: R. MADDREY 1504004537, D. ROBINSON 1507017043, & J. ROBINSON
1411005041. GROUP 5: R. SCOTT 1508021944 & B. HAWKES 1508021938. JUDGE
CARPENTER IS TO SET DEADLINES FOR MOTION TO SEVER FOR EACH GROUP AND
ANY MOTIONS TO OBJECT TO THE GROUPING. ONCE GROUPS ARE FINALIZED,
TRIAL DATES AND OTHER DEADLINES ARE TO BE ESTABLISHED.

27 11/16/2015 12/08/2015

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State of Delaware v. JACQUEZ ROBINSON
State's Atty: IPEK K MEDFORD , Esq.
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DOB: 05/23/1995
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JACQUEZ I ROBINSON

No.	Event Date	Docket Add Date	Judge
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	LETTER FROM: IPEK MEDFORD, DAG TO: NATALIE WOLOSHIN, ESQ. LETTER DATED: 11/13/2015. RE: ENCLOSED PLEASE FIND 1 DISC LABELED "PRISON MAIL 11/12/15" WHICH MAY HAVE BEEN INADVERTENTLY OMITTED FROM THE STATE'S DISCOVERY PACKET PROVIDED TO YOU ON NOVEMBER 5, 2015, AND WHICH WAS IDENTIFIED THEREIN AS "DISC NUMBER 15". THIS DISC IS LABELED "PRISON MAIL" AND CONTAINS REDATCED PRISON MAIL OF THE FOLLOWING DEFENDANTS: A. BRISCO, JOHN B. BRISCOE, RAYMIRE... *** SEE FULL LETTER IN FILE ***		
26	11/22/2015	12/02/2015	
	LETTER FROM: IPEK MEDFORD, DAG TO: NATALIE WOLOSHIN, ESQ. RE: LETTER DATED 11/10/15 IN REGARDS TO THE ABOVE-CAPTIONED MATTERS, ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS: 1. ONE CERTIFIED COPY OF THE JUDGMENT IN A CRIMINAL CASE FOR FEDERAL CASE #13-CR-00114-SLR, DEFENDANT BRYANT HAWKES.... ***SEE FULL LETTER IN FILE***		
	12/01/2015	12/01/2015	VAVALA MARK S
	ARRAIGNMENT CALENDAR - CONTINUED. NEW ARRAIGNMENT DATE SET. COURT'S REQUEST-ARRAIGNMENT DATE CHANGED TO 12/08/2015.		
	12/08/2015	12/08/2015	MANNING BRADLEY V
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED BY ALLISON MIELKE, ESQ.		
	12/08/2015	12/08/2015	MANNING BRADLEY V
	BAIL MODIFIED. BAIL NOW SET AT CASH BAIL 160,000.00 UNSECURED BOND 33,000.00 BAIL CONDITIONS REMAIN THE SAME.		
28	12/08/2015	12/08/2015	MANNING BRADLEY V
	COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL IS SET AT \$160,000.00 CASH AND \$33,000.00 UNSECURED.		
29	12/08/2015	12/08/2015	MANNING BRADLEY V
	RELEASE FILED AND FAXED. CASE REINDICTED. DEFENDANT HELD ON OTHER CHARGES.		
30	12/16/2015	12/29/2015	
	LETTER FROM: IPEK MEDFORD, DAG TO: NATALIE WOLOSHIN, ESQ. LETTER DATED: 12/16/2015. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A) (1) (E), ENCLOSED PLEASE FIND ONE COPY OF EACH OF THE BELOW LISTED SUPPLEMENTAL ITEMS PREPARED IN CONNECTION WITH THE ABOVE REFERENCED CASE BY RJ LEE GROUP: 1. ONE REDACTED COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO		

State of Delaware v. JACQUEZ ROBINSON
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Defense Atty: NATALIE S WOLOSHIN , Esq.

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No.	Event Date	Docket Add Date	Judge
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	COMPLAINT NO. 30-15-7520...		
	2. ONE COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO COMPLAINT NO. 30-15-38102...		
	*** SEE FULL LETTER IN FILE ***		
	12/16/2015	01/19/2016	PARKINS JOHN A. JR.
	MOTION TO SEVER COUNT IV GRANTED BY JUDGE PARKINS ON 12/16/2015		
33	12/16/2015	01/19/2016	
	ORDER GRANTING DEFENDANTS MOTION TO SEVER AND NOW, TO WIT, THIS 16TH DAY OF DECEMEBER 2015, THE MOTION HAVING BEEN HEARD AND CONSIDERED, IT IS HEREBY ORDERED THAT COUNT IV SHALL BE SEVERED AND TRIED SEPARATELY FROM THE REMAINING COUNTS OF THE INDICTMENT SO ORDERED BY JUDGE PARKINS **STATE DOES NOT OPPOSE**		
31	12/31/2015	12/31/2015	
	LETTER FROM: ALLISON MIELKE, ESQ TO: JUDGE PARKINS, DATED 12/22/15. RE: PURSUANT TO THIS COURT'S SCHEDULING ORDER, THE DEFENSE HAS UNTIL DECEMBER 31, 2015 TO NOTIFY THE COURT AND OPPOSING COUNSEL OF ANY EXPERTS IT INTENDS TO USE IN ITS CASE IN CHIEF. THE STATE HAS PROVIDED DISCOVERY MATERIALS TO DEFENSE COUNSEL ON A ROLLING BASIS. ON NOVEMBER 10, 2015, THE STATE PROVIDED ITS BALLISTICS REPORTS TO THE DEFENSE, WHICH COUNSEL IS CURRENTLY HAVING REVIEWED TO DETERMINE WHETHER INDEPENDENT TESTING OR EXPERT TESTIMONY IS WARRANTED. IN ORDER TO ALLOW FOR ENOUGH TIME TO SUFFICIENTLY REVIEW THE MATERIALS AND CONSULT WITH FORENSIC PROFESSIONALS, COUNSEL RESPECTFULLY REQUESTS THAT THE DEADLINE TO PROVIDE NOTICE OF EXPERT TESTIMONY BE RESCHEDULED TO FEBRUARY 12, 2016, WITH THE STATE'S RESPONSE DUE MARCH 31, 2016. THE STATE HAS NO OBJECTION TO CHANGING THE DEADLINE.		
34	01/12/2016	01/21/2016	
	LETTER FROM: JOHN DOWNS, DAG TO: N. WOLOSHIN, ESQ & A. MIELKE, ESQ. LETTER DATED: 1/11/2016. RE: IN ADDITIONAL DISCOVERY, AND IN RESPONSE TO YOUR OCTOBER 16, 2015 LETTER, PLEASE FIND: FOR THE NOVEMBER 9, 2014 ASSAULT: 1. TWENTY EIGHT PHOTOGRAPHS TAKEN BY OFF. SNYDER AT 1212 PLEASANT ST. 2. VIDEO SURVEILLANCE ON LANCASTER & FRANKLIN/JADE PALACE... FOR THE NOVEMBER 25, 2014 ASSAULT... FOR THE NOVEMBER 26, 2014 MURDER... *** SEE FULL LETTER IN FILE ***		
32	01/14/2016	01/14/2016	
	MOTION TO SEVER DEFENDANT'S FILED. BY ALLISON MIELKE, ESQ AND NATALIE WOLOSHIN, ESQ		

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 8

State of Delaware v. JACQUEZ ROBINSON
State's Atty: IPEK K MEDFORD , Esq.
Defense Atty: NATALIE S WOLOSHIN , Esq.

DOB: 05/23/1995
AKA: JACQUEZ I ROBINSON
JACQUEZ I ROBINSON

No.	Event Date Event	Docket Add Date	Judge

	REFERRED TO JUDGE PARKINS ON 01/14/16 *****MOTION CURRENTLY PENDING WITH JUDGE CARPENTER, CASE RE-ASSIGNED TO JUDGE CARPENTER AS DEFT IS PART OF TOUCH MONEY GANG***		
35	01/27/2016	01/28/2016	
	LETTER FROM J. DOWNS TO JUDGE CARPENTER RE: JUDICIAL ASSIGNMENT		
36	01/28/2016	01/28/2016	PARKINS JOHN A. JR.
	OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE PARKINS ON 1/28/16. COUNSEL DISCUSSED THE CONSOLIDATION OF CASES AS OUTLINED IN LETTER TO JUDGE CARPENTER. DEFENSE COUNSEL REQUESTED STAY OF CAPITAL MURDER CASE WHICH WAS DENIED BY JUDGE PARKINS AT THIS TIME. JUDGE PARKINS GRANTED DEFENSE COUNSEL ALLISON MIELKE'S REQUEST TO WITHDRAWL DUE TO CONFLICT. NEW CONFLICT CO-COUNSEL IS TO BE ASSIGNED. DEFENSE COUNSEL HAVE FILED A MOTION TO COMPEL. THE STATE IS TO RESPOND BY 2/4/16 AND PROVIDE TO THE COURT AN UNREDACTED SEALED VERSION OF THE REPORT THE DEFENSE IS REQUESTING. JUDGE PARKINS SIGNED THE DEFENSES ORDER ALLOWING THE DEFENSE EXPERT TO EXAMINE BALLISTICS EVIDENCE AT THE STATE POLICE UNIT. ALL REMAINING DISCOVERY IS DUE BY THE STATE BY 2/11/16. PER JUDGE PARKINS, TRIAL WILL BE RESCHEDULED. A NEW DATE FOR TRIAL AND SCHEDULING ORDER WILL BE DISCUSSED AT AN OFFICE CONFERENCE ON 2/19/16 AT 9:30 WHEN NEWLY ASSIGNED DEFENSE CO-COUNSEL IS ASSIGNED. DAG - J.DOWNS / M.DENNEY DEF - N.WOLOSHIN / A.MIELKE CR - L.COALE CC - L.HAMMERER		
37	01/28/2016	01/28/2016	PARKINS JOHN A. JR.
	ORDER TO PERMIT DEFENSE EXPERT TO EXAMINE BALLISTICS EVIDENCE AT THE DELAWARE STATE POLICE FORENSIC FIREARMS SERVICES UNIT. AND NOW, TO WIT, THIS 28TH DAY OF JANUARY, 2016, IT IS HEREBY ORDERED THAT FRED WENTLING, DEFENSE EXPERT, SHALL BE PERMITTED TO EXAMINE ALL BALLISTICS EVIDENCE IN THE ABOVE-CAPTIONED CASE AT THE DELAWARE STATE POLICE FORENSIC FIREARMS SERVICES UNIT. SIGNED BY JUDGE PARKINS.		
38	01/29/2016	02/01/2016	PARKINS JOHN A. JR.
	ORDER: FOR THE REASONS STATED ON THE RECORD, THE ORAL MOTION OF ALLISON MIELKE, ESQ. TO WITHDRAW AS COUNSEL FOR DEFENDANT IS GRANTED.		
39	02/02/2016	02/11/2016	
	LETTER FROM: JOHN DOWNS, DAG TO: NATALIE WOLOSHIN, ESQ. LETTER DATED: 1/29/2016. RE: IN ADDITIONAL DISCOVERY, PLEASE FIND: A COMPUTER DISC CONTAINING A CELL PHONE REPORT FROM CELLBRITE ON A PHONE TAKES FROM JACQUEZ ROBINSON, PHONE NUMBER 824-2665.		

State of Delaware v. JACQUEZ ROBINSON
State's Atty: IPEK K MEDFORD , Esq.
Defense Atty: NATALIE S WOLOSHIN , Esq.

DOB: 05/23/1995
AKA: JACQUEZ I ROBINSON
JACQUEZ I ROBINSON

No.	Event Date	Docket Add Date	Judge

STATE'S RECIPROCAL DISCOVERY REQUEST: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16(B), PLEASE PROVIDE ME WITH THE FOLLOWING...			
*** SEE FULL LETTER IN FILE ***			
39	02/09/2016	02/11/2016	
LETTER FROM: IPEK K. MEDFORD, DAG. TO: NATALIE WOLOSHIN, ESQ. RE: STATE V. JACQUEZ ROBINSON, I.D. NO. 1411005401A. DEAR MS. WOLOSHIN: IN RESPONSE TO YOUR LETTER DATED SEPTEMBER 2, 2015 THE STATE PROVIDES THE FOLLOWING: THE DEFENDANT'S RECORDED STATEMENT WAS PROVIDED IN THE STATE'S DISCOVERY PACKET DATED 11/5/15. ALSO PROVIDED THEREIN WERE THE RECORD- ED STATEMENTS OF THE FOLLOWING CO-DEFENDANTS. ****SEE FILE FOR FULL LETTER****			
40	03/01/2016	03/03/2016	
LETTER FROM N. WOLOSHIN TO JUDGE PARKINS RE: RESPECTFULLY REQUESTING TO MODIFY THE MOTIONS DEADLINE TO 4/29/16.			
41	03/02/2016	03/03/2016	
LETTER/ORDER ISSUED BY JUDGE PARKINS DEFT'S REQUEST TO EXTEND THE EXPERT DISCOVERY DEADLINE IS GRANTED			
42	03/16/2016	03/22/2016	
DISCOVERY REQUEST FILED BY NATALIE WOLOSHIN, ESQ ON JANUARY 28, 2016, THE DEFENSE MADE A SPECIFIC REQUEST FOR SUPPLEMENTAL DISCOVERY RELATING TO THE CELL PHONE DUMPS AND EXAMINATIONS. A COPY OF THE DISCOVERY REQUEST IS ENCLOSED. AS OF TODAY WE HAVE NOT RECEIVED A RESPONSE TO THIS REQUEST AND THE RESPONSE IS PAST DUE. PLEASE PROVIDE THE REQUEST BY MARCH 11, 2016.			
44	03/23/2016	04/01/2016	
LETTER FROM: MARK DENNEY, DAG TO: CLEON CAULEY AND NATALIE WOLOSHIN RE: LETTER DATED 03/23/16. AS FOLLOW-UP TO OUR MEETING THIS MORNING, ENCLOSED PLEASE FIND ONE (1) DISC CONTAINING THE FOLLOWING CELL PHONE FILES FOR PHONE NUMBER (302) 765-8239: 1. CELL SITE LOCATIONS FOR NEID 026 PHILADELPH-1 01162015 (59 PAGES); 2. CALL DETAIL RECORDS WITH CELL SITES (6 PAGES); 3. SPRINT - GUIDE (13 PAGES); AND 4. SUBSCRIBER INFORMATION (4 PAGES) ***SEE FULL LETTER IN FILE***			
43	03/24/2016	03/24/2016	PARKINS JOHN A. JR.
OFFICE TELECONFERENCE PROCEEDING HELD BEFORE JUDGE PARKINS. OUTSTANDING ISSUES; MOTION IN LIMINE AND SCHEDULING ORDER DEADLINE MODIFICATIONS.			

State of Delaware v. JACQUEZ ROBINSON
State's Atty: IPEK K MEDFORD , Esq.
Defense Atty: NATALIE S WOLOSHIN , Esq.

DOB: 05/23/1995
AKA: JACQUEZ I ROBINSON
JACQUEZ I ROBINSON

No.	Event Date Event	Docket Add Date	Judge
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STATE'S RESPONSE TO THE PENDING MOTION IN LIMINE IS DUE BY 4/18/16.
SCHEDULING ORDER DEADLINES SHOULD BE NEGOTIATED BETWEEN THE STATE AND
DEFENSE AND PRESENTED TO THE COURT BY 4/18/16.
THIS SCHEDULING ORDER SHOULD INCLUDED BOTH MOTION DEADLINES AND EXPERT
REPORT DEADLINES.
THERE ARE CURRENTLY TWO TRIAL DATES, ONE IN JANUARY AND A FALL BACK
MAY TRIAL DATE.
THIS IS DUE TO THE CAPITAL MURDER TRIAL DATE OF SLAUGHTER CONFLICTING
WITH THE JANUARY TRIAL DATE, AND SLAUGHTER BEING REPRESENTED BY
DEFENSE COUNSEL NATALIE WOLOSHIN.
DAG: DOWNS, DENNEY
DEF: WOLOSHIN, CAULEY
CR: MASCIANTONIO
CC: SENIGO

45	04/06/2016	04/11/2016	PARKINS JOHN A. JR.
	AMENDED PRETRIAL SCHEDULING ORDER. THIS PRETRIAL SCHEDULING ORDER AMENDS THE PREVIOUS SCHEDULING ORDER ISSUED ON OCTOBER 6, 2015. 1) PRETRIAL MOTIONS: THE PARTIES SHALL FILE MOTIONS IN LIMINE FOR D.R.E. 404(B), MOTIONS TO SUPPRESS AND OTHER EVIDENTIARY MATTERS, TOGETHER WITH SUPPORTING LETTER MEMORANDUM BY 06/03/16. RESPONSES SHALL BE DUE BY 07/11/16. 2) ORAL ARGUMENT ON THE MOTIONS SHALL BE HEARD ON 07/25/16 AT 9:30AM. 3) AGGRAVATING/MITIGATING FACTORS DUE NO LATER THAN 11/21/16. 4) CAPITAL CASE VOIR DIRE & WITNESS LIST DUE NO LATER THAN 12/19/16. 5) PRETRIAL CONFERENCE IS SCHEDULED FOR 01/03/17 AT 9:00AM. 6) TRIAL SHALL BEGIN WITH JURY SELECTION ON 01/19/17. THE ALTERNATE TRIAL DATE IS 05/22/17. THE COURT HAS SET ASIDE 4 WEEKS. IT IS SO ORDERED. JUDGE PARKINS		
46	04/08/2016	04/20/2016	
	DISCOVERY RESPONSE FILED BY MARK DENNEY, DAG IN RESPONSE TO YOUR LETTER DATED MARCH 8, 2016 THE STATE PROVIDES THE FOLLOWING: 1. THE FULL NAME OF THE UNNAMED COMPANY RESPONSIBLE FOR THE DOWNLOADING OF THE IPHONE 5C IS CELLEBRITE, INC. 2. COPIES OF THE CORRESPONDENCE BETWEEN THE STATE/LAW ENFORCEMENT AND CELLEBRITE IS BEYOND THE SCOPE OF RULE 16 DISCOVERY. 3. DETECTIVE MCCABE OF THE NEW CASTLE CITY POLICE DEPARTMENT TRANSPORTED THE PHONE IN QUESTION TO CELLEBRITE, INC. ***SEE FULL LETTER IN FILE***		
47	05/10/2016	05/12/2016	

State of Delaware v. JACQUEZ ROBINSON
State's Atty: IPEK K MEDFORD , Esq.
Defense Atty: NATALIE S WOLOSHIN , Esq.

DOB: 05/23/1995
AKA: JACQUEZ I ROBINSON
JACQUEZ I ROBINSON

No.	Event Date	Docket Add Date	Judge
	Event		

	LETTER FROM: MARK A. DENNEY, JR., DAG. AND JOHN W. DOWNS, DAG. TO: MR. CLEON L. CAULEY, SR. ESQ. AND MS. NATALIE WOLOSHIN, ESQ. RE: STATE V. JACQUEZ ROBINSON, I.D. NOS. 1411017691 AND 1411005401. LETTER FILED ON MAY 9, 2016. DEAR MR. CAULEY AND MS. WOLOSHIN. AS A FOLLOW-UP TO OUR PREVIOUS EMAIL DISCUSSION AND THE PREVIOUSLY PROVIDED DISCOVERY PACKET DATED APRIL 8, 2016, THE STATE MADE CONTACT WITH CELLEBRITE, INC. AND ASCERTAINED THE FOLLOWING. *****SEE FILE FOR FULL LETTE*****		
48	05/12/2016	05/16/2016	
	LETTER FROM: M. DENNEY & J. DOWNS, DAGS TO: C. CAULEY & N. WOLOSHIN. LETTER DATED: 5/12/2016. RE: ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS RELATING TO THE APPLE IPHONE A1532 WITH SERIAL NO. FCHNG1Z2G2DM: 1. ONE COPY OF THE CELLEBRITE INC. INVOICE (1 PAGE); 2. ONE COPY OF THE SIGNED WITNESS STATEMENT FROM CELLEBRITE INC. (1 PAGE); 3. ONE COPY OF THE CHAIN OF CUSTODY (1 PAGES); AND, 4. ONE COPY OF DET. RUIZ'S REPORT UNDER COMPLAINT NO. 30-16-006732 (1 PAGE). ** FILED ON 1411017691 A&B AND 1411005401 A&B **		
49	05/16/2016	05/18/2016	
	LETTER FROM: NATALIE WOLOSHIN, ESQ, TO: THE HONORABLE JOHN A. PARKINS, DATED 05/12/16. RE: AT A PREVIOUS OFFICE CONFERENCE, COUNSEL DISCUSSED DISCOVERY ISSUES THAT WERE STILL OUTSTANDING. AS WE EXPLAINED, THE DEFENSE HAD REQUESTED THE PORTIONS OF THE POLICE REPORT UNREDACTED AS IT RELATED TO WITNESSES WHO OVERHEARD MALIK WATSON ARGUING WITH SOMEONE ON THE TELEPHONE MINUTES BEFORE HE WAS SHOT. YOUR HONOR ORDERED THE STATE TO PRODUCE THOSE PORTIONS OF THE POLICE REPORT TO THE COURT SO THAT THE COURT COULD DETERMINE THE DISCOVERABILITY OF THOSE PORTIONS OF THE POLICE REPORT. I BELIEVE THAT THE STATE PRODUCED THE POLICE REPORTS TO THE COURT. HOWEVER, I DO NOT KNOW WHETHER YOUR HONOR RULED ON WHETHER THE REPORTS SHOULD BE DISCLOSED TO THE DEFENSE. I AM AVAILABLE IF YOUR HONOR HAS ANY QUESTIONS REGARDING THIS LETTER.		
50	06/06/2016	06/06/2016	
	EMAIL FILED FROM: TRACY WALLS-PULLING RE: THE MOTION TO SEVER AND FILE ARE NOW PENDING BEFORE JUDGE CARPENTER.		
51	06/29/2016	06/30/2016	CARPENTER WILLIAM C JR.
	MOTION FOR A BILL OF PARTICULARS FILED. FILED BY NATALIE WOLOSHIN, ESQ. REFERRED TO JUDGE CARPENTER ON 07/01/2016		

State of Delaware v. JACQUEZ ROBINSON
State's Atty: IPEK K MEDFORD , Esq.
Defense Atty: NATALIE S WOLOSHIN , Esq.

DOB: 05/23/1995
AKA: JACQUEZ I ROBINSON
JACQUEZ I ROBINSON

No.	Event Date Event	Docket Add Date	Judge
52	07/26/2016	07/26/2016	
	LETTER FROM: N. WOLOSHIN(ESQ) TO: JUDGE PARKINS RE: I APOLOGIZE FOR THE CONFUSION ON MONDAY, JULY 25, 2016. I ASSUMED THAT BECAUSE THERE WERE NO OUTSTANDING MOTIONS, THE ORAL ARGUMENT WAS MOOT AND WOULD BE TAKEN OFF THE CALENDAR.... (SEE LETTER IN FILE FOR FURTHER DETAILS)		
54	07/26/2016	08/04/2016	
	LETTER FROM: IPEK K. MEDFORD, DAG. TO: NATALIE WOLOSHIN, ESQ. RE: STATE V. JACQUES ROBINSON, I.D. NO. 1411005401A DEAR MS. WOLOSHIN: DUE TO THE VOLUMINOUS AMOUNT OF DISCOVERY ITEMS TO BE PROVIDED IN THE ABOVE-CAPTIONED CASE, THE STATE IS PROVIDING THE BELOW LISTED DOCUMENTS TO YOU VIA DROPBOX: *****SEE FILE FOR FULL LETTER*****		
53	08/03/2016	08/03/2016	CARPENTER WILLIAM C JR.
	LETTER FROM JUDGE CARPENTER TO COUNSEL I HAVE RECENTLY REVIEWED THE TRANSCRIPTS OF THE HEARING HELD BACK IN MAY AND HAVE CONSIDERED THE VARIOUS MOTIONS TO SEVER WHICH HAVE BEEN FILED. AS A RESULT OF THIS REVIEW, THE COURT BELIEVES THE REAL ISSUE HERE IS NOT WHETHER DEFENDANTS WILL BE SEVERED OUT TO BE TRIED SEPARATELY BUT RATHER, WHICH WHOM EACH SHOULD BE GROUPED FOR TRIAL... IF A DEFENDANT IN GROUP TWO OR THREE HAS FILED A MOTION TO SEVER, THAT MOTION IS DENIED AT THIS TIME...FOR THE REASONS NOTED ABOVE, MR. HAWKES'S MOTION TO SEVER IS DENIED. **SEE FULL LETTER IN FILE**		
55	08/04/2016	08/12/2016	
	LETTER FROM: IPEK MEDFORD, DAG TO: NATALIE WOLOSHIN, ESQ. LETTER DATED: 8/4/2016. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A) (1) (E), ENCLOSED PLEASE FIND ONE DISC CONTAINING ONE COPY OF EACH OF THE BELOW LISTED SUPPLEMENTAL ITEMS PREPARED IN CONNECTION WITH THE ABOVE REFERENCED CASE: 1. THE FORENSIC CASE REPORT FOR BODE CELLMARK CASE #: CCC1547-0432, DATED DECEMBER 18, 2015, PREPARED BY CHRISTINA NASH, MSFS, DNA ANALYST I, OF BODE CELLMARK FORENSICS (7 PAGES).... *** SEE FULL LETTER IN FILE ***		
56	08/11/2016	08/12/2016	
	LETTER FROM: IPEK MEDFORD, DAG TO: NATALIE WOLOSHIN, ESQ. LETTER DATED: 8/10/2016. RE: ENCLOSED PLEASE FIND ONE DISC CONTAINING THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS: 1. ONE COPY OF THE FORENSIC FIREARMS REPORT RELATED TO COMPLAINT		

State of Delaware v. JACQUEZ ROBINSON
State's Atty: IPEK K MEDFORD , Esq.
Defense Atty: NATALIE S WOLOSHIN , Esq.

DOB: 05/23/1995
AKA: JACQUEZ I ROBINSON
JACQUEZ I ROBINSON

No.	Event Date	Docket Add Date	Judge

	33-14-005650, PREPARED BY CARL RONE, FIREARMS AND TOOL MARK EXAMINER, OF THE DELAWARE STATE POLICE FORENSIC FIREARMS UNIT, DATED NOVEMBER 11, 2015 (28 PAGES)...		
	*** SEE FULL LETTER IN FILE ***		
57	08/19/2016	08/30/2016	
	LETTER FROM: IPEK MEDFORD, DAG. TO: NATALIE WOLOSHIN, ESQ. RE: STATE V. JACQUES ROBINSON, I.D.NO. 1411005401A MS. WOLOSHIN: ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS: 1. ONE (1) DISC CONTAINING THE OFFICE OF THE CHIEF MEDICAL EXAMINER'S ENTIRE LITIGATION PACKET FOR DNA15-48 LITIGATION PACKET: *****SEE FILE FOR FULL LETTER*****		
58	08/24/2016	09/07/2016	
	ORDER: PROTECTIVE ORDER IS NECESSARY TO BALANCE THE STATE'S INTERESTS IN SAFEGUARDING THE IDENTITY OF ITS CIVILIAN WITNESSES WITH THE NEED TO PERMIT DEFTS' COUNSEL TO PREPARE EFFICIENTLY FOR TRIAL AND TO FURTHER ENCOURAGE THE EXCHANGE OF INFORMATION BETWEEN THE PARTIES THAT WOULD OTHERWISE NOT BE DISCOVERABLE PURSUANT TO S.C. CRIM RULE 16, (SEE FULL ORDER) IT IS SO ORDERED BY JUDGE CARPENTER		
59	09/02/2016	09/08/2016	
	LETTER FROM: IPEK MEDFORD, DAG TO: NATALIE WOLOSHIN, ESQ. LETTER DATED: 9/2/2016. RE: THE BELOW LISTED REDACTED TRANSCRIPTS ARE AVAILABLE VIA THE FOLLOWING DROPBOX LINK: HTTPS://WWW.DROPBOX.COM... 1. WITNESS A, DATED 12/02/2014 (12 PAGES); 2. WITNESS B, DATED 02/27/2013 (5 PAGES); 3. WITNESS C, DATED 02/27/2013 (9 PAGES); 4. WITNESS D, DATED 01/26/2015 (7 PAGES)...		
	*** SEE FULL LETTER IN FILE ***		
60	09/16/2016	09/19/2016	
	LETTER FROM NATALIE WOLOSHIN TO JUDGE PARKINS RE: I AM IN RECEIPT OF YOUR LETTER DATED SEPTEMBER 13,2016 REQUESTING COUNSEL TO WEIGH IN ON WHETHER THE TRIAL DATE OF JANUARY 30TH IS A REALISTIC DATE OR NOT. YOUR HONOR ASKED FOR A RESPONSE BY SEPTEMBER 27 PLEASE ACCEPT THIS LETTER AS THE DEFENSE RESPONSE... (COMPLETE LETTER IN FILE) ***THIS CASE NO LONGER ASSIGNED TO JUDGE PARKINS. IT IS NOW SPECIALLY ASSIGNED TO JUDGE CARPENTER. /SH		
61	12/16/2016	12/19/2016	
	LETTER FROM JUDGE CARPENTER TO COUNSEL		

State of Delaware v. JACQUEZ ROBINSON
State's Atty: IPEK K MEDFORD , Esq.
Defense Atty: NATALIE S WOLOSHIN , Esq.

DOB: 05/23/1995
AKA: JACQUEZ I ROBINSON
JACQUEZ I ROBINSON

No.	Event Date Event	Docket Add Date	Judge
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RE: IN JUNE OF 2016 MS. WOLOSHIN FILED A MOTION FOR A BILL OF PARTICULARS ON BEHALF OF JACQUEZ ROBINSON. MR. ROBINSON IS NOT IN THE FIRST TRIAL GROUP OF THE TOUCH MONEY GANG DEFENDANTS THAT ARE GOING TO TRIAL IN MARCH OF 2017 AND THEREFORE THE COURT WILL DELAY ADDRESSING THE MOTION AT THIS TIME. THE RESULTS OF THE PROSECUTION OF THE FIRST GROUP OF DEFENDANTS MAY AFFECT MR. ROBINSON'S CASE AND THEREFORE THE COURT DOES NOT BELIEVE IT IS A GOOD USE OF THE COURT AND COUNSELS' RESOURCES AT THIS TIME TO SPECIFICALLY ADDRESS THE MOTION.

HOWEVER, THE COURT WOULD LIKE TO ENCOURAGE THE PARTIES TO CONFER AND SEE IF THE MOTION CAN BE RESOLVED WITHOUT FURTHER COURT INTERVENTION. IF MR. ROBINSON'S CASE REMAINS ACTIVE AFTER THE INITIAL GROUP IS TRIED, THE COURT WILL SET A TIME TO CONSIDER THE MOTION FOR BILL OF PARTICULARS.

JUDGE CARPENTER

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 1

State of Delaware v. RANDY SCOTT
State's Atty: IPEK K MEDFORD , Esq.
Defense Atty: DANA L REYNOLDS , Esq.

AKA: RANDY D SCOTT
RANDY D SCOTT

DOB: 03/25/1992

Co-Defendants: JACQUEZ ROBINSON , JACQUEZ ROBINSON
Co-Defendants: JOHN BRISCO , KADIR MCCOY
Co-Defendants: ALEXANDER FITZGERALD , AQUANTAY GARNER
Co-Defendants: RYLIER GRAYSON , RONALD MADDREY
Co-Defendants: RONALD MADDREY , AQUANTAY GARNER
Co-Defendants: RAYMIRE BRISCOE , JAYMERE WHITE
Co-Defendants: JOHN BRISCO , DAYMERE WISHER
Co-Defendants: RAYMIRE BRISCOE , TYMERE RIGHTER
Co-Defendants: AQUANTAY GARNER , KADIR MCCOY
Co-Defendants: BRYANT HAWKES , JACQUEZ ROBINSON
Co-Defendants: RONALD MADDREY , ALEXANDER FITZGERALD
Co-Defendants: DEJUAN ROBINSON , DEJUAN ROBINSON

Assigned Judge: CARPENTER WILLIAM C JR.

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1508021944	IN15081653W	GANG PARTICP.	NOLP	11/09/2015
002	1508021944	IN15110494	GANG PARTICP.		

No.	Event Date Event	Docket Add Date	Judge
1	08/31/2015 INDICTMENT, TRUE BILL FILED.NO 100 SCHEDULED FOR 09/18/2015 ARRAIGNMENT AT 8:30 CASE REVIEW 10/19/2015 AT 1:45	09/01/2015	
2	08/31/2015 AUTHORIZATION FOR EXTRADITION.	09/01/2015	
3	08/31/2015 RULE 9 WARRANT ISSUED.	09/01/2015	
4	09/04/2015 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE CARPENTER FROM: PRESIDENT JUDGE JURDEN THE ABOVE CRIMINAL CASES ARE SPECIALLY ASSIGNED TO YOU FOR ALL PURPOSES UNTIL FINAL DISPOSITION. THE ABOVE DEFENDANTS ARE CO-DEFTS WITH JOHN BRISCO 1502007987, RAYMIRE BRISCO 1505024834, ALEXANDER FITZGERALD 1503016511, KADIR MCCOY 1501018069, TYMERE RIGHTER 1508021828, DAYMERE WISHER 1508021812	09/04/2015	JURDEN JAN R
5	09/04/2015 RULE 9 WARRANT RETURNED, BAIL SET AT SUPERIOR COURT	09/04/2015	PARKER LYNNE M

State of Delaware v. RANDY SCOTT
State's Atty: IPEK K MEDFORD , Esq.
Defense Atty: DANA L REYNOLDS , Esq.

DOB: 03/25/1992
AKA: RANDY D SCOTT
RANDY D SCOTT

No. Event Date Docket Add Date Judge

CONTAINING THE FOLLOWING:

- WPD COMPLAINT NO. 30-13-008568...
- COMPLAINT NO. 30-14-035123...
- COMPLAINT NO. 30-14-035149...
- COMPLAINT NO. 30-14-059484...

*** SEE FULL LETTER IN FILE ***

11 11/09/2015 11/12/2015
REINDICTMENT - TRUE BILL FILED.NO 75
ARRAIGNMENT 12/01/2015 AT 9:30

16 11/12/2015 11/25/2015
LETTER FROM: IPEK MEDFORD, DAG, TO: DANA REYNOLDS, ESQ, DATED
11/10/15.

RE: IN REGARDS TO THE ABOVE-CAPTIONED MATTER, ENCLOSED PLEASE FIND THE
FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS: 1. ONE(1) CERTIFIED COPY OF
THE JUDGMENT IN A CRIMINAL CASE FOR FEDERAL CASE NUMBER 13-CR-00114-
SLR, DEFENDANT BRYANT HAWKES(6 PAGES);.....

*** SEE FULL LETTER IN FILE ****

17 11/12/2015 11/25/2015
LETTER FROM: IPEK MEDFORD, DAG, TO: THE HONORABLE WILLIAM CARPENTER,
DATED 11/12/15.

RE: IN ANTICIPATION OF THE NOVEMBER 16, 2015 OFFICE CONFERENCE, THE
STATE IS PROPOSING THE FOLLOWING TRIAL GROUPINGS:.....

*** SEE FULL LETTER IN FILE ***

12 11/16/2015 11/16/2015 CARPENTER WILLIAM C JR.
CONFERENCE HELD BEFORE JUDGE CARPENTER.

MOTION FOR BAIL MODIFICATION: GRANTED WITHOUT OBJECTION BY THE STATE.
BAIL REDUCED TO \$3,000.00 CASH. BAIL CONDITIONS: PRE-TRIAL SERVICES
ONLY IF DEFT IS NOT BEING SUPERVISED BY PROBATION AND PAROLE.

CASES ARE TO BE GROUPED AS FOLLOWS: GROUP 1: J. BRISCOE 1502007987,
D. WISHER 1508021812, AND K. MCCOY 1501018069. GROUP 2: R. BRISCOE
1505024834, J. WHITE 1508015000, AND T. RIGHTER 1508021828. GROUP 3:
A. FITZGERALD 1503016511, A. GARDNER 1504005092, AND R. GRAYSON
1504005579. GROUP 4: R. MADDREY 1504004537, D. ROBINSON 1507017043,
AND J. ROBINSON 1411005401. GROUP 5: R. SCOTT 1508021944 AND B.
HAWKES 1508021938. JUDGE CARPENTER IS TO SET DEADLINES FOR MOTION TO
SEVER FOR EACH GROUP AND ANY MOTIONS TO OBJECT TO THE STATE'S GROUPING
ONCE GROUPS ARE FINALIZED, TRIAL DATES AND OTHER DEADLINES ARE TO BE
ESTABLISHED.

13 11/16/2015 11/16/2015 CARPENTER WILLIAM C JR.

MOTION FOR REDUCTION OF BAIL GRANTED BY JUDGE CARPENTER.

BAIL SET IN THE AMOUNT OF \$3,000 CASH.

AND NOW, THIS 16TH DAY OF NOVEMBER, 2015, IT IS HEREBY ORDERED THE

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. RANDY SCOTT
State's Atty: IPEK K MEDFORD , Esq.
Defense Atty: DANA L REYNOLDS , Esq.

AKA: RANDY D SCOTT
RANDY D SCOTT

DOB: 03/25/1992

No.	Event Date	Docket Add Date	Judge
	Event		

	MOTION IS GRANTED WITHOUT OBJECTION BY THE STATE. BAIL IS MODIFIED TO \$3,000.00 CASH ONLY. DEFT IS TO BE MONITORED BY PRE-TRIAL SERVICES UPON RELEASE UNLESS THE DEFT IS ACTIVELY BEING SUPERVISED BY PROBATION SO ORDERED BY JUDGE CARPENTER.		
14	11/16/2015	11/17/2015	CARPENTER WILLIAM C JR.
	COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL MODIFIED TO \$3,000.00 CASH.		
19	11/16/2015	12/02/2015	
	LETTER FROM: IPEK MEDFORD, DAG, TO: DANA REYNOLDS, ESQ, DATED 11/13/15. RE: ENCLOSED PLEASE FIND ONE(1) DISC LABELED "PRISION MAIL 11/12/15" WHICH MAY HAVE BEEN INADVERTENTLY OMITTED FROM THE STATE'S DISCOVERY PACKET PROVIDED TO YOU ON NOVEMBER 5, 2015, AND WHICH WAS IDENTIFIED THEREIN AS "DISC NUMBER 15". THIS DISC IS LABELED "PRISION MAIL " AND CONTAINS REDACTED PRISION MAIL OF THE FOLLOWING DEFENDANTS:..... *** SEE FULL LETTER IN FILE ***		
18	11/25/2015	11/30/2015	CARPENTER WILLIAM C JR.
	LETTER FROM JUDGE CARPENTER TO ALL COUNSEL OF RECORD RE: AT OUR CONFERENCE ON 11/16/2015, THE STATE DISCLOSED THE DEFENDANT GROUPINGS IT WOULD LIKE TEH COURT TO CONSIDER IN TRYING THE ABOVE-CAPITIONED MATTERS. THE COURT INDICATED IT WOULD SCHEDULE A DEADLINE FOR OBJECTIONS TO THE INCLUSION OF A PARTICULAR DEFENDANT IN A GROUPING AND THAT THE DEADLINE WOULD BE 12/18/2015. IF YOU HAVE NOT FILED AN OBJECTION BY THAT DATE, THE COURT WILL ASSUME YOU ARE SATISFIED WITH THE STATES PROPOSED GROUPING OF YOUR DEFENDANT. OBVIOUSLY IF YOU OBJECT, PLEASE ARTICULATE THE REASON WHY AND BE PRECISE AS POSSIBLE, RECOGNIZING THAT DISCOVERY HAS ONLY RECENTLY BEEN PROVIDED. ONCE THE GROUPINGS ARE ESTABLISHED, THE COURT WILL BEGIN THE PROCESS OF ASSIGNING TRIAL DATES.		
	12/01/2015	12/01/2015	VAVALA MARK S
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED BY DANA REYNOLDS, ESQ.		
20	12/03/2015	12/03/2015	
	RELEASE -AS TO NOLLE PROSSED CHARGES ONLY. CASE REINDICTED & DEFENDANT HELD ON OTHER CHARGES. ***RELEASE WAS NOT SENT FOLLOWING THE 12/01/2015 ARRAIGNMENT CALENDAR.		
21	12/16/2015	12/29/2015	
	LETTER FROM: IPEK MEDFORD, DAG TO: DANA REYNOLDS, ESQ. LETTER DATED: 12/16/2015. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A) (1) (E), ENCLOSED PLEASE FIND ONE COPY OF EACH OF THE BELOW LISTED SUPPLEMENTAL ITEMS PREPARED IN CONNECTION WITH THE ABOVE REFERENCED CASE BY RJ LEE GROUP:		

State of Delaware v. RANDY SCOTT DOB: 03/25/1992
State's Atty: IPEK K MEDFORD , Esq. AKA: RANDY D SCOTT
Defense Atty: DANA L REYNOLDS , Esq. RANDY D SCOTT

No.	Event Date	Docket Add Date	Judge

	1. ONE REDACTED COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO COMPLAINT NO. 30-15-7520...		
	2. ONE COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO COMPLAINT NO. 30-15-38102...		
	*** SEE FULL LETTER IN FILE ***		
22	12/22/2015	12/30/2015	
	LETTER FROM: IPEK MEDFORD, DAG TO: DANA REYNOLDS, ESQ. LETTER DATED: 12/22/2015. RE: IN REGARDS TO YOUR LETTER DATED DECEMBER 16, 2015, THANK YOU FOR CORRECTING THE LIST OF ITEMS THAT WERE INCLUDED ON THE DISC LABELED "PRIORS AND DELJIS CHARGE SUMMARIES" BUT WERE INADVERTENTLY OMITTED FROM THE STATE'S NOVEMBER 5, 2015 LETTER. IN AN EFFORT TO MAKE THE RECORD CLEAR PLEASE NOTE THAT AS YOU STATED THE STATE DID IN FACT PROVIDE YOU WITH COPIES OF THE FOLLOWING ITEMS: 1. JOHN BRISCO'S CERTIFIED PRIOR CONVICTION IN CASE #1108021494... *** SEE FULL LETTER IN FILE ***		
24	12/22/2015	01/13/2016	CARPENTER WILLIAM C JR.
	LETTER FROM: D. RYNOLDS(ESQ) TO: JUDGE CARPENTER RE: PURSUANT TO YOUR HONOR'S LETTER ORDER, DATED NOVEMBER 24, 2015, PLEASE ACCEPT THIS LETTER OBJECTING TO THE TRIAL GROUPING OF MY CLIENT WITH HIS CO-DEFENDANT MR. BRYANT HAWKES, IN GROUP 5, AND ALSO REQUESTING THAT MR. SCOTT BE SEPERATELY TRIED WITH NO OTHER CO-DEFENDANTS LISTED IN THE SINGLE COUNT OF GANG PARTICIPATION... (SEE LETTER IN FILE FOR FURTHER DETAILS)		
23	12/29/2015	12/31/2015	CARPENTER WILLIAM C JR.
	LETTER TO COUNSEL FROM JUDGE CARPENTER ON 11/24/2015, THE COURT SET A DEADLINE OF 12/18 FOR COUNSEL TO RESPOND AS TO WHETHER THERE WERE ANY OBJECTIONS TO THE GROUPINGS THAT THE STATE HAD PROPOSED IN ITS LETTER OF 11/12/2015. IN RESPONSE TO THE LETTER, THE COURT RECEIVED LETTERS FROM BRIAN JORDAN, ESQ ON BEHALF OF BRYANT HAWKES AND DANA REYNOLDS, ESQUIRE ON BEHALF OF RANDY SCOTT INDICATING THEIR OBJECTIONS TO THE GROUPINGS THAT HAVE BEEN MADE. WHILE NEITHER FILED FORMAL MOTIONS TO SEVER, THEIR LETTERS WOULD APPEAR TO INDICATE THEY WILL BE ASKING FOR SEVERANCE OF THEIR CLIENTS CASES FROM THE LARGER INDICTMENT. THE COURT HAS RECEIVED MOTIONS TO SEVER FROM ROBERT VRANA, ESQ ON BEHALF OF RONALD MADDREY, PETER VEITH, ESQUIRE ON BEHALF OF AQUANTAY GARDENER AND GERALD HAGER, ESQ ON BEHALF OF JAYMERE WHITE, ALL REQUESTING SEVERANCE OF THEIR CLIENTS CASES FROM THE GROUPING AND TO ALLOW THEIR CASES TO BE TRIED SEPARATELY. SINCE THE COURT'S PREVIOUS LETTER ONLY REQUESTED AN INDICATION WHETHER COUNSEL OBJECTED TO THE PARTICULAR GROUPINGS, IT DID NOT SET		

State of Delaware v. RANDY SCOTT
State's Atty: IPEK K MEDFORD , Esq.
Defense Atty: DANA L REYNOLDS , Esq.

DOB: 03/25/1992
AKA: RANDY D SCOTT
RANDY D SCOTT

No. Event Date Docket Add Date Judge
Event

A DEADLINE FOR AN ACTUAL SEVERANCE MOTION. IN ORDER FOR US TO HANDLE ALL OF THE POTENTIAL SEVERANCE ISSUES AT ONCE, THE COURT IS SETTING A DEADLINE OF 1/15/2016 FOR THE FILING OF ANY ADDITIONAL MOTIONS TO SEVER. IF NO NEW MOTIONS ARE FILED BY THAT DEADLINE, THE COURT WILL ASSUME THAT THOSE DEFTS ARE NOT OBJECTING TO THE GROUPING IN WHICH THEY HAVE BEEN PLACED AND THERE IS NO GOOD-FAITH BASIS TO REQUEST A SEVERANCE FROM THE OTHER DEFTS IN THEIR GROUPS. THE STATE WILL HAVE UNTIL FEB 5, 2016 TO RESPOND TO ALL MOTIONS THAT HAVE BEEN FILED AS WELL AS ALL LETTER CORRESPONDENCE OBJECTING TO THE GROUPINGS. ONCE THE PENDING MOTIONS ARE RESOLVED, THE ACTUAL TRIAL DATE FOR THOSE THAT REMAIN IN THE GROUPS WILL BE ESTABLISHED.

JUDGE CARPENTER

- 25 01/19/2016 01/19/2016
MOTION TO SEVER DEFENDANT'S FILED.
BY DANA REYNOLDS, ESQ
REFERRED TO JUDGE CARPENTER ON 01/20/16
- 26 02/05/2016 02/10/2016
STATE'S RESPONSE TO DEFENDANT'S MOTION TO SEVER.
REFERRED TO JUDGE CARPENTER
- 27 02/09/2016 02/12/2016
LETTER FROM: IPEK K. MEDFORD, DAG. TO: DANA REYNOLDS, ESQ.
RE: STATE V. RANDY SCOTT, I.D. NO. 1508021944.
DEAR MS. REYNOLDS:
IN RESPONSE TO YOUR LETTER DATED OCTOBER 13, 2015 THE STATE PROVIDES THE FOLLOWING:
THE DEFENDANT DID NOT MAKE A STATEMENT. CO-DEFENDANT STATEMENTS WERE PROVIDED IN THE STATE'S DISCOVERY PACKET DATED 11/5/15, ENCLOSED THEREIN WERE THE RECORDED STATEMENTS OF THE FOLLOWING CO-DEFENDANTS:
****SEE FILE FOR FULL LETTER****
- 28 03/08/2016 03/08/2016
BAIL POSTED IN THE AMOUNT OF \$3000.00 CASH BY ABOVE AND BEYOND
ED SUTTON
- 29 03/08/2016 03/08/2016
RELEASE FAXED TO DOC CENTRAL RECORDS CONFIRMATION RECEIVED 15:26
- 30 04/07/2016 04/07/2016
MOTION TO INCREASE BAIL FILED.
FILED BY PERIANN DOKO, ESQ.
REFERRED TO JUDGE CARPENTER ON 04/08/2016
- 31 04/19/2016 04/19/2016
DEFENDANT'S RESPONSE TO STATE'S MOTION FOR MODIFICATION OF BAIL FILED.
BY DANA REYNOLDS, ESQ
- 32 04/19/2016 04/19/2016 CARPENTER WILLIAM C JR.

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. RANDY SCOTT
State's Atty: IPEK K MEDFORD , Esq.
Defense Atty: DANA L REYNOLDS , Esq.

DOB: 03/25/1992

AKA: RANDY D SCOTT
RANDY D SCOTT

No.	Event Date	Docket Add Date	Judge
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	STATE'S MOTION TO INCREASE BAIL GRANTED. BAIL INCREASED TO CASH BAIL 30,000.00 100%. CONDITIONS OF BAIL: 1. GPS MONITORING, DEFENDANT IS TO BE RELEASED ON \$3,000 SEC. PREV. SET AND POSTED ONCE THE GPS MONITORING IS AVAILABLE. 2. NO SOCIAL MEDIA 3. CONTINUE PRETRIAL SUPERVISION AND PROVIDE PHONE AT EVERY VIST.		
33	04/19/2016	04/19/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
34	05/26/2016	05/26/2016	
	HEARING HELD REGARDING MOTION TO SEVER DEFENDANTS COURT RESERVED		
	05/26/2016	05/26/2016	
	MOTION TO SEVER, DECISION RESERVED.		
35	07/26/2016	08/02/2016	
	LETTER FROM: IPEK MEDFORD, DAG TO: DANA REYNOLDS, ESQ. LETTER DATED: 7/26/2016. RE: DUE TO THE VOLUMINOUS AMOUNT OF DISCOVERY ITEMS TO BE PROVIDED IN THE ABOVE-CAPTIONED CASE, THE STATE IS PROVIDING THE BELOW LISTED DOCUMENTS TO YOU VIA DROPBOX: IN REGARDS TO WILMINGTON POLICE DEPARTMENT COMPLAINT 30-13-008568: 1. CRIME SCENE VIDEO (CONTAINING 1 FILE); 2. CRIME SCENE PHOTOGRAPHS (141 TOTAL); 3. CRIME SCENE SKETCH (1 PAGE);... *** SEE FULL LETTER IN FILE ***		
36	08/03/2016	08/03/2016	CARPENTER WILLIAM C JR.
	LETTER FROM JUDGE CARPENTER TO COUNSEL I HAVE RECENTLY REVIEWED THE TRANSCRIPTS OF THE HEARING HELD BACK IN MAY AND HAVE CONSIDERED THE VARIOUS MOTIONS TO SEVER WHICH HAVE BEEN FILED. AS A RESULT OF THIS REVIEW, THE COURT BELIEVES THE REAL ISSUE HERE IS NOT WHETHER DEFENDANTS WILL BE SEVERED OUT TO BE TRIED SEPARATELY BUT RATHER, WHICH WHOM EACH SHOULD BE GROUPED FOR TRIAL... IF A DEFENDANT IN GROUP TWO OR THREE HAS FILED A MOTION TO SEVER, THAT MOTION IS DENIED AT THIS TIME...FOR THE REASONS NOTED ABOVE, MR. HAWKES'S MOTION TO SEVER IS DENIED. **SEE FULL LETTER IN FILE**		
37	08/04/2016	08/05/2016	
	LETTER FROM: IPEK MEDFORD, DAG TO: DANA REYNOLDS, ESQ. LETTER DATED: 8/4/2016. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A) (1) (E), ENCLOSED PLEASE FIND ONE DISC CONTAINING ONE COPY OF THE BELOW LISTED		

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. RANDY SCOTT DOB: 03/25/1992
State's Atty: IPEK K MEDFORD , Esq. AKA: RANDY D SCOTT
Defense Atty: DANA L REYNOLDS , Esq. RANDY D SCOTT

No. Event Date Docket Add Date Judge
Event

LETTER FROM: IPEK MEDFORD, DAG TO: DANA REYNOLDS, ESQ.
LETTER DATED: 9/2/2016.
RE: THE BELOW LISTED REDACTED TRANSCRIPTS ARE AVAILABLE VIA THE
FOLLOWING DROPBOX LINK:
HTTPS://WWW.DROPBOX.COM...
1. WITNESS A, DATED 12/02/2014 (12 PAGES);
2. WITNESS B, DATED 02/27/2013 (5 PAGES);
3. WITNESS C, DATED 02/27/2013 (9 PAGES);
4. WITNESS D, DATED 01/26/2015 (7 PAGES)...
*** SEE FULL LETTER IN FILE ***

43 09/19/2016 09/22/2016
LETTER FROM: IPEK MEDFORD, DAG TO: DANA REYNOLDS, ESQ
RE: LETTER DATED 9/16/16.
THE HEREIN PROVIDED DROPBOX LINK CONTAINS THE FOLLOWING SUPPLEMENTAL
DISCOVERY ITEMS:
1. THE LITIGATION PACKET FOR BODE CELLMARK FORENSICS' TESTING IN BODE
CASE #CCC1547-0432, THE TESTED EVIDENCE RELATES TO WILMINGTON POLICE
DEPARTMENT'S COMPLAINT NUMBERS: 30-15-003782, 30-14-035149,
30-15-005259, AND 30-15-56288. THE PROVIDED LITIGATION PACKET INCLUDES
THE FOLLOWING DOCUMENTS...

44 09/26/2016 09/26/2016 CARPENTER WILLIAM C JR.
LETTER FROM: JUDGE CARPENTER TO: ALL COUNSEL OF RECORD
RE: LETTER DATED 09/23/16
ON SEPTEMBER 14, 2016, THE COURT HELD A CONFERENCE WITH COUNSEL FOR
THE DEFENDANTS INITIALLY SCHEDULED TO BE IN THE FIRST TRIAL GROUPING
SET FOR OCTOBER 11, 2016. BASED UPON THE INFORMATION PROVIDED TO THE
COURT AT THAT CONFERENCE, THE TRIAL OF THE FIRST GROUP HAS BEEN
POSTPONED TO MARCH 6, 2017....

45 10/03/2016 10/06/2016
LETTER FROM: IPEK MEDFORD, DAG TO: DANA REYNOLDS, ESQ
RE: LETTER DATED 10/3/16.
ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:
1. ONE(1) COPY OF THE FEDERAL BUREAU OF INVESTIGATION'S LABORATORY
REPORT NUMBER: 2015-01288-6, DATED SEPTEMBER 22, 2016 (13 PAGES);
2. ONE(1) COPY OF THE FEDERAL BUREAU OF INVESTIGATION'S LEAD REPORT
FOR CASE ID NUMBER 281D-BA-6122070 (18 PAGES);
3. ONE(1) COPY OF THE FEDERAL BUREAU OF INVESTIGATION'S EVIDENCE DATA-
LOADING FORM FOR CASE ID NUMBER 281D-BA-6122070 (6 PAGES)...
SEE FULL LETTER IN FILE

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

State of Delaware v. CORDELE J STEWART
 State's Atty: PERIANN DOKO , Esq.
 Defense Atty: RICHARD J ZEMBLE , Esq.

DOB: 02/17/1988

AKA:

Assigned Judge:

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1501018065	IN15020596	ROBBERY 1ST	NOLP	11/24/2015
002	1501018065	N15020597	DISGUISE	DISM	04/28/2015
003	1501018065	IN15020598	CONSP 2ND	GLTY	11/24/2015
004	1501018065	IN15021489	PFDCF	NOLP	11/24/2015
005	1501018065	IN15021490	ROBBERY 1ST	NOLP	11/24/2015
006	1501018065	IN15021491	PFDCF	NOLP	11/24/2015
007	1501018065	IN15021492	ROBBERY 1ST	GLTY	11/24/2015
008	1501018065	IN15021493	PFDCF	GLTY	11/24/2015
009	1501018065	IN15021494	AGGR MENACING	GLTY	11/24/2015
010	1501018065	IN15021495	PFDCF	NOLP	11/24/2015
011	1501018065	IN15021496	AGGR MENACING	NOLP	11/24/2015
012	1501018065	IN15021497	PFDCF	NOLP	11/24/2015
013	1501018065	IN15021498	RESIST ARREST	NOLP	11/24/2015
014	1501018065	IN15021499	PFBPP PABPP	NOLP	11/24/2015

No.	Event Date Event	Docket Add Date	Judge
1	02/11/2015 CASE ACCEPTED IN SUPERIOR COURT. ARREST DATE: 01/29/2015 PRELIMINARY HEARING DATE: 021015 BAIL: CASH BAIL CONDITION OF BAIL: NO CONTACT WITH VICTIM DIRECT OR INDIRECT NO WEAPONS , HOME CONFINEMENT	02/11/2015	68,000.00
2	03/25/2015 MOTION TO DISMISS FILED. BY RAYMOND ARMSTRONG, ESQ SCHED FOR 04/06/15 @1:30 04/06/2015 MOTION TO DISMISS PASSED. PASSED TO 04/20/15 @1:30 CASE TO BE INDICTED ON 04/13/15	03/27/2015	VAVALA MARK S
3	04/13/2015 INDICTMENT, TRUE BILL FILED.NO 20 SCHEDULED FOR ARRAIGNMENT 04/28/2015 AT 9:30 CASE REVIEW 06/01/2015 AT 1:45 04/14/2015	04/20/2015	

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. CORDELE J STEWART
State's Atty: PERIANN DOKO , Esq.
Defense Atty: RICHARD J ZEMBLE , Esq.

DOB: 02/17/1988
AKA:

No.	Event Date	Docket Add Date	Judge

	MOTION TO DISMISS RULED AS MOOT. CASE INDICTED ON 04/13/15		
4	04/28/2015	04/28/2015	PARKER LYNNE M
	ARRAIGNMENT CALENDAR - 10-C FILED BY RAYMOND ARMSTRONG, ESQ.		
	04/28/2015	04/28/2015	
	BAIL MODIFIED. BAIL NOW SET AT CASH BAIL 284,000.00		
	BAIL CONDITIONS REMAIN THE SAME.		
5	04/28/2015	04/28/2015	PARKER LYNNE M
	COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL IS NOW SET AT \$284,000.00		
	CASH		
6	05/27/2015	05/27/2015	
	SCHEDULING ORDER ISSUED		
	THE FOLLOWING COURT DATES ARE ESTABLISHED:		
	(A) FIRST CASE REVIEW 06/01/2015		
	(B) FINAL CASE REVIEW 09/14/2015		
	(C) TRIAL 09/29/2015		
	06/01/2015	06/01/2015	ROCANELLI ANDREA L
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
7	06/01/2015	06/02/2015	
	LETTER FROM: PERIANN DOKO, DAG TO: RAYMOND ARMSTRONG, ESQ.		
	LETTER DATED: 6/1/2015.		
	RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW...		
	- INITIAL CRIME REPORT, DATED 1/29/2015, CPL. WARNER, 4 PAGES.		
	- SUPPLEMENTAL REPORT, DATED 1/29/2015, CPL. REISS, 1 PAGE.		
	- SUPPLEMENTAL REPORT, DATED 1/29/2015, CPL. MARTINEZ, 1 PAGE.		
	- SUPPLEMENTAL REPORT, DATED 1/29/2015, CPL. MILLER, 1 PAGE.		
	*** SEE FULL LETTER IN FILE ***		
8	09/10/2015	09/10/2015	CARPENTER WILLIAM C JR.
	CONTINUANCE REQUEST FILED BY RICHARD ZEMBLE, ESQ REQUESTING A CONTINUANCE OF 9/14/2015 FCR AND 9/29/2015 TRIAL DATE, MORE TIME IS NEEDED COUNSEL WAS JUST APPOINTED		
	APPROVED BY JUDGE CARPENTER ON 9/11/2015		
9	09/11/2015	09/11/2015	CARPENTER WILLIAM C JR.
	SCHEDULING ORDER ISSUED		
	THE FOLLOWING COURT DATES ARE ESTABLISHED:		
	(A) FINAL CASE REVIEW 11/16/2015		
	(B) TRIAL 12/01/2015		
10	10/21/2015	10/21/2015	
	EMAIL FILED FROM T. WALLS-PULLING TO COUNSEL		

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. CORDELE J STEWART
State's Atty: PERIANN DOKO , Esq.
Defense Atty: RICHARD J ZEMBLE , Esq.

DOB: 02/17/1988

AKA:

No.	Event Date Event	Docket Add Date	Judge

	RE: OFFICE CONFERNCE SCHEDULED FOR 11/16/2015 AT 1PM. PLEASE MARK YOUR CALENDARS.		
	10/30/2015	11/04/2015	
	SUBPOENA(S) ISSUED. (27)		
11	10/30/2015	11/06/2015	
	LETTER FROM: PERIANN DOKO, DAG TO: RICHARD ZEMBLE, ESQ. LETTER DATED: 10/8/2015.		
	RE: IN REGARDS TO THE ABOVE CAPTIONED MATTER, ENCLOSED PLEASE FIND THE FOLLOWING DISCOVERY ITEMS:		
	- SUPPLEMENTAL REPORT DATED 5/6/15 OF DET. KIRLIN, 14 PAGES.		
	- SUPPLEMENTAL REPROT DATED 10/6/15, OF DET. FLORES, 2 PAGES.		
	- REDACTED 911 CALLS, 1 CD.		
	- WSFS SUSPECT IDENTIFICATION FORMS, 4 PAGES.		
	- ESP TRACKER DATA, 2 PAGES....		
	*** SEE FULL LETTER IN FILE ***		
12	11/05/2015	11/10/2015	
	SUBPOENA(S) SERVED BY SHERIFF ON EVALISS TAYLOR. PERSONALLY		
13	11/05/2015	11/10/2015	
	SUBPOENA(S) SERVED BY SHERIFF ON PERLA GUERRERO. NON EST INVENTUS		
14	11/10/2015	11/10/2015	
	SUBPOENA(S) SERVED BY SHERIFF ON ARISTIDES RIOS. NON EST INVENTUS		
15	11/10/2015	11/10/2015	
	SUBPOENA(S) SERVED BY SHERIFF ON RUSSELL PAULOS. NON EST INVENTUS		
16	11/10/2015	11/10/2015	
	SUBPOENA(S) SERVED BY SHERIFF ON MICHAEL FLOWERS. PERSONALLY		
23	11/13/2015	12/08/2015	
	NOTICE OF SERVICE - DISCOVERY REQUEST. FILED BY: RICHARD ZEMBLE, ESQ. TO: PERIANN DOKO, DAG.		
17	11/16/2015	11/16/2015	MEDINILLA VIVIAN L
	FINAL CASE REVIEW: NO PLEA/SET FOR TRIAL ON 12/01/15. REJECTED PLEA IN FILE		
19	11/16/2015	11/24/2015	
	LETTER FROM: PERIANN DOKO, DAG, TO: RICHARD ZEMBLE, ESQ, DATED 11/16/15.		
	RE: IN REGARDS TO THE ABOVE CAPTIONED MATTER, CORPORAL SEAN IRONS OF THE WILMINGTON POLICE DEPARTMENT WILL TESTIFY REGARDING FINGERPRINT		

State of Delaware v. CORDELE J STEWART
State's Atty: PERIANN DOKO , Esq.
Defense Atty: RICHARD J ZEMBLE , Esq.

DOB: 02/17/1988

AKA:

No.	Event Date	Docket Add Date	Judge

ANALYSIS AND THE RESULT OBTAINED THEREFROM, CONSISTENT WITH THE LATENT PRINT IDENTIFICATION REPORT PREVIOUSLY PROVIDED ON JUNE 1, 2015. *** SEE FULL LETTER IN FILE ***			
18	11/24/2015	11/24/2015	ROCANELLI ANDREA L
TRIAL CALENDER/PLEA HEARING: PLED GUILTY/PSI ORDERED.			
	11/24/2015	11/24/2015	
BAIL MODIFIED. BAIL NOW SET AT CASH BAIL 254,000.00 HELD WITHOUT BAIL AS TO IN15021492 You are ordered to have no contact, direct or indirect JEWEL GLOVER RUSSELL PAULOS - KADIR MCCOY (hereinafter the "Alleged Victim"), or with the alleged vict residence, place of employment, school, church, or at any ot No direct or indirect contact means that you are not to physical presence of the alleged victim. Also, you cannot s messages or notes to the alleged victim by mail, other perso You cannot send messages to, or communicate with, the allege telephone, or other electronic medium. You cannot send pres any other object to the alleged victim. You are not to cont victim in ANY way. It is a violation of this order if you h except your attorney, contact the alleged victim for you.			

19	11/24/2015	11/24/2015	
HOME CONFINEMENT NO WEAPONS COMMITMENT TO DEPARTMENT OF CORRECTION SENT VIA FAX.			
20	11/30/2015	12/02/2015	
SUBPOENA(S) SERVED BY SHERIFF ON FAYE REDDEN. NON EST INVENTUS			
21	11/30/2015	12/02/2015	
SUBPOENA(S) SERVED BY SHERIFF ON MARLENE RIOS. NON EST INVENTUS			
22	11/30/2015	12/02/2015	
SUBPOENA(S) SERVED BY SHERIFF ON KIPPIE MALLOY. NON EST INVENTUS			
24	12/17/2015	12/17/2015	
MOTION TO DECLARE DEFENDANT AN HABITUAL OFFENDER FILED. BY PERIANN DOKO, DAG.			
25	01/21/2016	01/21/2016	COOCH RICHARD R
CONTINUANCE REQUEST FILED BY RICHARD ZEMBLE, ESQ REQUESTING A CONTINUANCE OF 2/19/2016 SENTENCING DATE, DEFENSE COUNSEL WILL BE ON VACATION			

SUPERIOR COURT CRIMINAL DOCKET
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State of Delaware v. CORDELE J STEWART
State's Atty: PERIANN DOKO , Esq.
Defense Atty: RICHARD J ZEMBLE , Esq.

DOB: 02/17/1988

AKA:

No.	Event Date Event	Docket Add Date	Judge

	APPROVED BY JUDGE COOCH ON 1/22/2016		
	03/18/2016	03/18/2016	PARKINS JOHN A. JR.
	SENTENCING CALENDAR: DEFENDANT SENTENCED.		
26	03/18/2016	03/18/2016	PARKINS JOHN A. JR.
	MOTION TO DECLARE DEFENDANT AN HABITUAL OFFENDER GRANTED. PURSUANT TO §4214(A) OF TITLE 11 OF DELAWARE CODE FOR THE OFFENSE AGGRAVATED MENACING IN15021494. SO ORDERED THIS 18TH DAY OF MARCH, 2016. JUDGE PARKINS		
27	03/18/2016	04/01/2016	PARKINS JOHN A. JR.
	SENTENCE: ASOP ORDER SIGNED AND FILED 03/28/16.		

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
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